

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 20, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 14, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of a one-lot subdivision (dividing one lot into two) at 3400 and 3424 N. 5th presently zoned RU1, subject to 1) The 33-foot-wide reservations for roadway purposes should instead be noted as dedicated rights-of-way. 2) A culvert under North 5th St. located immediately north of the (present) city limits collects water from the road ditches to the north and south as well as from the properties to the east. Permanent drainage easements or ROW along the street should be provided to replace the culvert if necessary and to maintain the ditches and side slopes. 3) In order to prevent the parcel to the east from becoming landlocked in the future, the 20-foot ingress/egress easement along the north line of the north parcel should be noted as a permanent easement that transfers with the property. 4) Lots to be designated as Lot 1 and Lot 2. 5) Review and approval of any new septic systems by the Adams County Health Department and 6) Review by the Riverside Township Road Commissioner if necessary.

Ald. Mann moved the report be received and concurred in. Motion carried.

Recommending approval of the special permit to sell alcoholic beverages during the summer baseball season at Q.U. Stadium, North 18th & Spruce, presently zoned R1C.

Ald. Bauer moved the report be received and concurred in. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures in the office of the Commission, Springfield, IL on October 22nd at 1:30 p.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and,

WHEREAS, the maintenance of this equipment is critical and often requires the use of the vehicle lift for repairs,

WHEREAS, the City did contact R L Hoener, a sole source for the cost of repairing our current lift.

WHEREAS, the following quote was received:

R L Hoener

Quincy, Illinois \$8,137.60

WHEREAS, the quote has been reviewed by the Director of Central Services and Central Services Committee; and,

WHEREAS, the quote was within reason for the repairs of this lift.

WHEREAS, funding for this project has been appropriated in the Current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the quote of R L Hoener Co. of Quincy, Illinois in the amount of \$8,137.60 be accepted.

Marty Stegeman
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the former Newcomb Hotel was destroyed by fire on September 6th; and

WHEREAS, the Newcomb Hotel at 400 Maine Street and adjoining properties are located in the Tax Increment Finance (TIF) District; and

WHEREAS, the parking lot at 129 N. 4th Street was used for demolition staging for the Newcomb and the parking lot surface was damaged from heavy equipment use; and

WHEREAS, resurfacing of the lot is an eligible TIF expense; and

WHEREAS, the property owner at 129 N. 4th Street is seeking reimbursement of \$4,662 for the resurfacing cost.

NOW, THEREFORE BE IT RESOLVED that the City Council authorize \$4,662 be paid to Fitzsimmons, owners of Fitz on 4th, for asphalt resurfacing of the parking lot at 129 N. 4th to be paid from the TIF account.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 21st day of October, 2014.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and

WHEREAS, the body armor worn by 21 officers is showing signs of wear or has reached an age where it is deemed unsafe; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,

WHEREAS, the Uniform Den has threat level II ballistic vests available for \$399.95 each, with uniform carriers for \$135.00 and tactical carriers for \$145.00; and,

WHEREAS, in addition to the 21 ballistic vests, the Quincy Police Department needs 15 uniform carriers and 1 tactical carrier for a total cost of \$10,568.95; and,

WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half of the total cost; now

THEREFORE BE IT RESOLVED, the Chief of Police and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase 21 ballistic vests, 15 uniform carriers and 1 tactical carrier off the State of Illinois Bid List from the Uniform Den of Moline, IL for a total cost of \$10,568.95

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea, with 1 absent. Motion carried

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four cars this fiscal year, which was approved by the City Council, and

WHEREAS, three sets of Setina prisoner partitions, plastic seats and associated hardware will not transfer to the new

police cars because they are make and model specific, and

WHEREAS, the department sought quotes for the cost of these items, and

WHEREAS, the department obtained the following quotes for three sets of equipment:

Sharp Communications, Huntsville, AL \$ 6,464.00

The TrueLine Group, Jacksonville, IL \$ 6,880.00

Wireless USA, Quincy, IL \$11,560.00

WHEREAS, the best price for the partitions and seats was from Sharp Communications, now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of Administrative Services and Interim Director of Purchasing recommend to the Mayor and City Council to purchase three sets of prisoner partitions, plastic seats and associated hardware from Sharp Communications of Huntsville, Alabama for the amount of \$6,464.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four cars this fiscal year, which was approved by the City Council, and

WHEREAS, equipment must be removed from old police cars and installed in new police cars, and

WHEREAS, the City does not have the expertise to do the installation of all the various components, and

WHEREAS, the department sought and obtained the following quotes for removals and installations:

The TrueLine Group, Jacksonville, IL \$1,550.00 per car

Wireless USA, Quincy, IL \$2,445.00 per car

Supreme Radio, Macomb, IL No Quote, and

WHEREAS, the best price for the work is from The TrueLine Group, now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of Administrative Services and Interim Director of Purchasing recommend to the Mayor and City Council to purchase the removal and installs of police car equipment from The TrueLine Group of Jacksonville, IL for the total amount of \$6,200.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried

ORDINANCE

First presentation of: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Motor Fuel Tax Fund #210 - Increase Expenditure: Infrastructure-Street Replacement \$475,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 20, 2014

	Transfers	Expenditures	Payroll
City Hall.....		1,733.62	40,518.06
9-1-1.....	1,300.00		
Airport.....	9,200.00		
Central Services.....	38,000.00		
Building Maintenance.....		1,128.49	

Legal Department	53.72	7,829.06
Fire and Police Comm.	550.00	598.08
IT Department.....	3,935.86	12,712.62
Police Department.....	64,268.97	229,712.65
Fire Department	88,752.12	157,856.21
Engineering.....	160.68	17,707.35
Eng-Landfill.....	8,317.57	
Eng-Street Lights & Signs	197.66	
Tax Distribution.....	85,646.78	
GENERAL FUND SUBTOTAL.....	48,500.00	254,745.47
Planning and Devel.....	633.25	20,698.04
911 System.....	490.45	36,694.15
911 Surcharge Fund.....	7,358.92	
Traffic Signal Fund.....	1,245.56	
Crime Lab Fund.....	118.32	
Transit Fund.....	1,793.52	32,367.48
Capital Projects Fund.....	67,451.61	
Special Capital Funds	182.55	
Special Tax Alloc - TIF #2.....	18,031.30	
Water Fund		
Utilities Dept.....	119,933.86	18,136.33
Central Services	12,471.76	16,665.97
Sewer Fund		
Central Services	8,864.66	12,630.50
Utilities Dept.....	126,602.72	8,063.13
Quincy Regional Airport Fund	7,359.96	5,642.64
Central Garage	61,078.19	8,183.54
Central Services Fund.....	17,738.51	27,727.94
Self Insurance	2,363.38	6,638.94
BANK 01 TOTALS	48,500.00	708,463.99
Motor Fuel Tax	881.10	
2005 G/O Bond Fund	291.50	
2009 Hydro Bond Pymt Fund.....	500.00	
ALL FUND TOTALS.....	48,500.00	710,136.59

660,382.69

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission the intersection at 10th and Chestnut for study. Motion carried.

Ald. Farha moved to close 27th, Hampshire to Vermont, on October 25th from 4:00 p.m. to midnight for an annual chili cook off. Barricades are needed. Motion carried.

Ald. Lepper referred to the Utilities Committee the solution City Engineer Conte has suggested for the sewer problem on South 26th Street. Motion carried.

Ald. Heinecke moved to have "No Parking" signs and cones on the north side of Washington Park to the curb on 5th Street on October 25th from noon to 8:00 p.m. Motion carried.

Ald. Holtschlag moved to close the alley, Monroe and Adams, 7th to 8th on October 24th from 3:00 p.m. to 9:00 p.m. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk